

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building, Room 12**  
**Jefferson, WI**  
**Thursday, June 25, 2015**  
**6:30 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Ed Morse, Jefferson Co. Board Representative  
James Levy  
Michael Opager  
John Molinaro  
Julia Ince

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of May 28, 2015
6. Communications
7. Citizen Comments

New Business

8. Julia Ince, appointed to Commission by County Board – Secretary confirmation
9. Resolution approved to make Wegner property, a Jefferson County Local Landmark, certified copy made, present certificate to property owner
10. RFQ update on consultant proposals for the two NRHP applications
11. Membership in WAHPC \$40, and NAPC renewal \$100

Old Business

12. Location of the framed Historic Excellence Award at County Courthouse - Ed
  13. Annual JCHSPC History Conference, October 3, or 17 further discussion of location, and programming. - John
  14. Next meeting date
  15. Future agenda items
- Adjourn